

MINUTES
State Allocation Board
August 4, 2004

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 447 of the State Capitol, Sacramento, California on August 4, 2004 at 4:00 p.m.

Members of the Board present were as follows:

- Jeannie Oropeza, Program Budget Manager, Education, Department of Finance, designated alternate for Donna Arduin, Director, Department of Finance
- Ron Joseph, Director, Department of General Services
- William J. Ellerbee, Deputy Superintendent, School and District Operations Branch, California Department of Education designated representative for Jack O'Connell, Superintendent of Public Instruction
- David Sickler, Southern Regional Director, State Building & Constructions Trades Council of California
- Senator Bob Margett
- Assembly Member Lynn Daucher

Members of the Board absent were as follows:

- Senator Dede Alpert
- Senator Tom Torlakson
- Assembly Member Marco Firebaugh
- Assembly Member John Dutra

Representative of the State Allocation Board (SAB) was as follows:

Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Dennis Boydston, Chief of Program Services
Dave Zian, Manager of Fiscal Services

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Acting Chief Counsel

With a quorum present, Ms. Oropeza, Chair, called the meeting to order at 4:15 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the June 23, 2004 SAB meeting.

DELEGATION OF AUTHORITY

In considering this item, the Board approved the delegation of authority resolution for Jacqueline R. Wilson, Deputy Executive Officer.

CONSENT ITEMS

FINANCIAL REPORTS

Status of Funds

The Status of Funds report was not presented.

SPECIAL CONSENT ITEMS

School Facility Program Substantial Progress Time Extensions

This item was postponed until the August 25, 2004 SAB meeting.

School Facility Program Time Limit on Apportionments

This item was postponed until the August 25, 2004 SAB meeting.

SPECIALS/APPEALS

Galt Joint Union High/Sacramento 50/67355-00-000

This item was postponed until the August 25, 2004 SAB meeting.

Lease Purchase Program Joint Use Projects

In considering this item, the Board approved the staff's recommendations.

School Facility Program Joint Use Projects

In considering this item, the Board approved the staff's recommendations.

Ms. Oropeza, Chair, requested staff report back on whether or not the two Joint Use applications that were not funded under the Lease Purchase Program would qualify for funding under the School Facility Program.

Brentwood Union Elementary/Contra Costa 52/61655-00-01

This item was postponed until the August 25, 2004 SAB meeting.

REGULATIONS

Grant Adjustments for the Labor Compliance Program

This item was postponed until the August 25, 2004 SAB meeting.

INFORMATION/REFERENCE

Board Meeting Dates for the 2004 Calendar Year

OPSC Workload Summary List – New Construction and Modernization through June 30, 2004

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 4:22 p.m.

BRUCE HANCOCK, Assistant Executive Officer